

# TOWN OF WILTON

## SELECTMEN'S MINUTES

Date: December 17, 2012

Time: 6:30 P.M.

Place: Town Office

Present: Chairman Steven J. McDonough, Selectmen Daniel E. Donovan, III, and William F. Condra and Recording Secretary Pamela Atwood.

The meeting was called to order at 6:30 P.M. by Chairman McDonough.

Steve Elliott was first on the agenda to discuss the drainage issue. Stantec Engineering has submitted a profile of projected construction plans and costs for the box culvert drainage project; some grant money may be available. Steve mentioned that there are also a couple bridges that need work and our infrastructure will need to be looked at. Steve is going to send a questionnaire to neighbors of the drainage route asking about their experiences during flooding events. Holden Engineering has responded with estimates for the bridges. Chairman McDonough requested that Steve get another estimate for the bridge work. Steve Elliott plans to ask for \$50,000 to go into the Bridge Capital Reserve account.

Selectman Donovan told the Board about Steve Elliott's desire to expand enrollment in the State Retirement System. Selectman Donovan would like to see it happened and hopes it is something the Board can explore.

Chairman McDonough made a motion to enter into nonpublic session per RSA 91-A:3,II(c) at 6:44 P.M., seconded by Selectman Donovan, followed by a unanimous vote.

The regular meeting was called to order at 7:28 P.M and Jennifer DiNovo from NRPC was asked to come in. She gave a Broadband presentation to the Board. She gave the Board a municipal survey which will help NRPC understand the local broadband needs. NRPC is asking communities to take the speed test that is on-line at: [www.iwantbroadbandnh.org](http://www.iwantbroadbandnh.org). This link will be put on the Town's website. Ms. DiNovo is also involved in the mapping and data collection project that NRPC is doing.

Next on the agenda was Daniel TwoEagles who attended the meeting to discuss taking a look at the Town's energy consumption. Daniel suggested the Town form a volunteer energy committee for interested people to join. John Shepardson attended the meeting with Daniel because he is interested in taking part in this committee. They talked about the energy audit currently being conducted at WLC. Daniel stated that there are three areas to address: Lighting, heating/cooling, and transportation costs. The town of Temple has an energy committee that the Selectmen would be interested in hearing about. The Board is in favor of forming an energy committee and agreed that John Shepardson could announce it and get it on the Town's website. Mr. TwoEagles will be available for contact.

Next, Mr. TwoEagles shared his concern with speeding traffic on Dale Street. There was discussion about other neighborhoods that also have speeding traffic. The Selectmen will talk to Chief Hautanen.

Chairman McDonough made a motion to go into nonpublic session at 8:12 P.M. per RSA 91-A:3,II(c) seconded by Selectman Condra followed by a unanimous vote.

The regular meeting was called to order at 8:23 P.M.

Selectman Condra proposed a Special Legislative Fix as a possible solution to the problem the Town of Lyndeborough is having in

repaying the Town of Wilton the \$141,494 that is owed. He has spoken to Peter Bragdon who is willing to take it to the Senate if the Selectmen will write up the proposal. Selectman Donovan will contact Attorney Little on this matter and report back to the Board.

Chairman McDonough told the Board that he had been contacted by members of the Conservation Commission in regards to Mark Gabel's property. It appears nothing has been done to resolve the problem. The Board agreed to write another letter to Mr. Gabel.

The Goss Park property liability insurance was discussed. LGC will be contacted.

The Selectmen are not meeting on December 24, 2012 and the following meeting will be held on December 31, 2012 at 2:00 P.M.

The Board chose some dates to meet with the Department of Transportation in Milford regarding the improvement plans to Route 101 near the Wilton end.

The minutes were approved.

Payroll for period ending 12/15/12 was approved.

The manifests for the week were approved.

A mortgage discharge was signed.

One (1) Intent-to-cut was signed.

The Board reviewed the letter written by John Shepardson.

A motion was made to adjourn the meeting at 9:09 P.M. by Selectman Donovan, seconded by Selectman Condra followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,

Recording Secretary